

February 5, 2020

The Trustees of the Village of Malcolm met on Wednesday, February 5, 2020 at 7:00 p.m. in open session at the Village Hall located at 137 East 2nd Street, Malcolm, NE for such business as shall come before said Trustees. Notice of the meeting was in the January 23, 2020 "Clipper" and posted at the Village Hall and on the Malcolm Website on Monday, February 3rd, 2020.

ROLL CALL

Rohe, Hicken, Kopecky, Schweitzer

Absent: Little

OPEN MEETINGS LAW is posted and located on the wall as you enter the Village Hall.

VISITORS PRESENT: Patrick Condon, Lancaster County Attorney

APPROVAL OF MINUTES: Rohe made a motion to accept the minutes of the January 8, 2020 meeting, seconded by Hicken. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Schweitzer; NAY: None; Motion carried 3– 0; abstained: Kopecky; absent: Little.

TREASURER REPORT – Rohe made a motion to accept the treasurer's report for the month of January, 2020, with disbursements of \$23,509.18 and deposits of \$37,143.13. Motion seconded by Hicken. The Chairperson called for a vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer; NAY: None; Motion carried 4-0; Members absent: Little.

MAINTENANCE REPORT: A report was submitted and received by the Board.

Don will get prices for a grinder for the sewer plant to replace the 1975 comminutor ;

Board approved the town truck going to Rohe Service for repairs on the U Joint;

Jeff still is working on getting a dirt bucket for the tractor.

Crack Sealing - Don will try to get 3 bids before the next meeting.

ATTORNEY'S REPORT: A report was submitted and received by the Board.

CLERK'S REPORT: A report was submitted and received by the Board.

Laptop at sewer plant is not supported by Windows anymore and getting very slow.

BACKGROUND: Sidewalk on the SE corner of 2nd & Lincoln Street; still waiting for a response from the post office regarding there sidewalk.

BACKGROUND: Revise Code Book & Hosting Services: Item will be taken off the agenda at this time.

BACKGROUND: Trade in for Village mower: tabled until the March meeting.

BACKGROUND: ZITO Media Agreement: tabled until the March meeting

BACKGROUND: Vacation of Wright Street: an Ordinance was passed in 1972 vacating a portion of Wright Street however, was never filed with the Register of Deeds, this Ordinance will be filed. A new Ordinance vacating the remaining part of Wright Street from Lot 8 to the west side of Lincoln Street will be drafted for the March meeting, as well as an Access Easement for the 8" water line going North to South and a storm sewer going east to west on Kathy Christiansen's property will be drafted also for the next meeting.

Rohe made a motion to take a 15 minute break at 8:20 p.m. Kopecky seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer; NAY: None; Motion carried 4-0; Members absent: Little.

Board went back into session at 8:35 p.m.

BACKGROUND: Lower Platte South Water sampling results: Informed the Board of the water sampling results from Lower Platte South and the sample costs for 2020.

BACKGROUND: Review LARM insurance Policy: This Policy will cover February 1, 2020 through September 30, 2020, for \$9,376.00. LARM Insurance follows the Village budget year, so the policy will be renewed in October for a coverage period of October 1, 2020 through September 30, 2021.

BACKGROUND: Ball field agreement between MPS/MYSA/Village: This item will be tabled until the new fields are completed.

Malcolm Planning Commission - Recommendation 333 – Building Permit for 529 Education Drive: Rohe made a motion to approve the building permit for a new home at 529 Education Drive, Kopecky seconded the motion. Following further review, the Chairperson called for a vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer; NAY: None; Motion carried 4-0; Members absent: Little.

Malcolm Planning Commission - Recommendation 334 – Building Permit for 126 S. Lincoln Street – Fire Restoration: Rohe made a motion to approve the building permit for fire restoration at 126 S. Lincoln, Schweitzer seconded the motion. Following further review, the Chairperson called for a vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer; NAY: None; Motion carried 4-0; Members absent: Little.

Malcolm Planning Commission - Recommendation 335 – Building Permit for 10975 NW 121st St. Place – basement bathroom; Rohe made a motion to approve the building permit to complete the bathroom in the basement of his existing home. Rough ins were installed when the home was original built. Hicken seconded the motion. Following further review, the Chairperson called for a vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer; NAY: None; Motion carried 4-0; Members absent: Little.

Hicken made a motion to approve the Dell quote for a new laptop at the Village Sewer Plant. Rohe seconded the motion. Following further discussion, the Chairperson called for a vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer; NAY: None; Motion carried 4-0; Members absent: Little.

With no further business to discuss, Rohe moved to adjourn at 9:35 p.m. Hicken seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer; NAY: None; Motion carried 4-0; Members absent: Little

Nadine Link, Village Clerk